

Message Text

UNCLASSIFIED

PAGE 01 NASSAU 01481 130552Z
ACTION ARA-14

INFO OCT-01 CIAE-00 INR-10 NSAE-00 ISO-00 SY-05 CTME-00
SCS-06 CA-01 /037 W
-----119859 141015Z /11
R 121544Z JUL 78
FM AMEMBASSY NASSAU
TO SECSTATE WASHDC 1283
INFO DEPT OF TREASURY WASHDC
US SECRET SERVICE

UNCLAS NASSAU 1481

E.O. 11652: N/A
TAGS: CFED, SCA, SCS, BF
SUBJ: COUNTERFEIT U.S. CURRENCY

1. NASSAU MORNING NEWSPAPER HAD FRONT-PAGE ARTICLE WARNING READERS TO QTE LOOK OUT FOR COUNTERFEIT BILLS UNQTE. ACCORD-ING TO THE COMMERCIAL CRIME DIVISION OF THE ROYAL BAHAMAS POLICE FORCE THERE ARE AN ALARMING AMOUNT OF U.S. COUNTER-FEIT NOTES CURRENTLY IN CIRCULATION IN THE BAHAMAS. POLICE WERE QUOTED AS BEING EXTREMELY CONCERNED WITH THE WIDE-SPREAD FORGERY OF TWENTY, FIFTY AND ONE HUNDRED DOLLARS NOTES. CON-OFFICER HAS NOTICED A NUMBER OF LOCAL SHOPS DISPLAYING SIGNS STATING NON-ACCEPTANCE OF U.S. TWENTY DOLLAR NOTES.

2. THE SUPERINTENDENT OF POLICE HEADING THE COUNTERFEIT INVESTIGATION, PLANS CONTACTING MIAMI-BASED SECRET SERVICE AGENCY FOR ASSISTANCE.

3. THE NEWSPAPER ARTICLE WILL, AS IT HAS IN THE PAST, HAVE THE EFFECT OF MAKING LOCAL MERCHANTS ANDSHOP-KEEPERS WARY OF ACCEPTING U.S. CURRENCY RESULTING IN SOME STRAINED RELATIONS WITH THE SPENDING PUBLIC.

4. THE POLICE BELIEVE THAT THE CURRENT BOGUS MONEY IS
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PAGE 02 NASSAU 01481 130552Z

COMING IN FROM SOUTH AMERICA.
SCHWARTZ

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 12 jul 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978NASSAU01481
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780288-1079
Format: TEL
From: NASSAU
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780769/aaaacgea.tel
Line Count: 57
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 69430477-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 15 apr 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2035688
Secure: OPEN
Status: NATIVE
Subject: COUNTERFEIT U.S. CURRENCY
TAGS: CFED, US, BF
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/69430477-c288-dd11-92da-001cc4696bcc
Review Markings:
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